

**Minutes of the Waukesha County Criminal Justice Collaborating Council
Executive Committee
October 12, 2009**

Judge Davis called the meeting to order at 8:34 a.m.

Committee Members Present: Judge Mac Davis (Chair), Peter Schuler, Jim Dwyer, Dan Vrakas, Sam Benedict. **Absent:** Brad Schimel.

Also Present: Vanessa Allen, Mike Giese, Clara Daniels.

Approve Minutes from September 18, 2009 Meeting

The minutes of September 18, 2009, were approved with unanimous consent.

Discuss & Consider Community Corrections Center Study Committee Membership & Chair

Luczaj distributed a handout titled *Criminal Justice Collaborating Council Community Corrections Center Study Committee Membership List*.

Davis said Joanne Huelsman agreed to chair the committee. Vrakas suggested adding Allison Bussler, the new Director of Public Works to the list. Benedict recommended an ATC graduate or former WCS client who can offer a different perspective. Dwyer recommended Supervisor Duane Paulson in place of Bonnie Morris because the Huber Facility is located in his district. Davis recommended removing Mark Gundrum from the membership list.

Davis said he is willing to contact the people on the list unless someone else volunteers to approach certain potential members. He will also talk to WCS about former WCS clients who would be good candidates for the committee. Lastly, he asked committee members to please forward names of potential members to him.

Discuss & Consider Community Corrections Center Study Committee Assignment

Luczaj distributed a handout titled *Criminal Justice Collaborating Council Community Corrections Center Study Committee Assignment*.

Dwyer said he does not remember Northview ever being a temporary solution for the work release/Huber facility. Giese said the move was temporary with no end date. Dwyer said the facility was not looked at as being ideal but rather big enough to handle the population. Giese said several options including hotels and apartments were looked at because of the large populations at that time. Northview was empty at that time except for the Mental Health Center. We were told the location was temporary until a better option could be found. At one time, \$5.4M was in a capital plan to build a new Huber facility. The plan was amended to spend \$2M on improvements to Northview.

Benedict said he would like the word “criminal” in questions #2 replaced with the word “offender.” The committee unanimously agreed to replace the word “criminal” with “offender in question #2 of the handout.

Benedict asked if question 3D (*What operations/services/activities/partners should be included in the design?*) is sufficient? What will we actually be doing at the facility? Davis said question 3D was intended to cover that question but we need to figure that out. Schuler said finding out who is at Huber will help the committee better focus on question 3D. What is the focus of the time people spend at Huber? What will happen when people in Huber are released to society? Dwyer said the group could develop a better work plan once they meet. Schuler said having the Day Report Center and Huber near each other works but will they always be located together? He may need to consider the Day Report

Center being moved into the new HHS building when planning begins in 2010. Giese said the current Day Report Center space will not work if more programs are added. Davis said no timeline was developed for this project.

Update on BJA & SAMHSA Grant Applications

Luczaj said Waukesha County did not get the BJA Drug Court Enhancement Grant. One hundred eighty-four applications were received and 93 grants were awarded including three to Wisconsin organizations.

Luczaj said she has not received official word on the SAMHSA Grant but she did learn that Milwaukee County received word 3.5 weeks ago that they received the grant.

Discuss & Consider CJCC Brochure

Luczaj said the Education and Public Relations Committee has been working on the brochure and then asked CJCC Executive Committee members for feedback. Davis said the Clerk of Circuit Court should be listed under the Sheriff on the back of the brochure. Also, the Driver's License Reinstatement Program should be removed since the program may be ending. Schuler said the Community Transition Program could replace the Driver's License Reinstatement Program.

Benedict said the picture on the inside of page two should be replaced with a picture of Judge Davis. Davis objected to having his picture in the brochure. Luczaj recommended a picture of the ATC judge on the bench. Benedict suggested adding a picture of a CJCC meeting or strategic planning session in progress. Davis requested adding the year the CJCC was established. Luczaj said she would share these ideas with the Education and Public Relations Committee and make revisions.

Review 2010 CJCC Budget Pages

Luczaj said the 2010 CJCC budget has had a few changes since the committee last reviewed it. Page 222 shows the 2010 budget adjusted for a tax levy increase of \$36K. The budget also reflects the loss of \$2,500 for the FEPO Program and an additional \$25K for the ABE Program. Objectives two, four and five were added with appropriate performance measures. The outcomes listed on pages 224 -225 remain the same.

Update on 10/7/09 Presentation to Waukesha County Police Chiefs Association

Luczaj said she and Schuler made a presentation about the CJCC to approximately 20 members of the Waukesha County Police Chiefs Association on October 7 at the Menomonee Falls Police Department. It has been six years since the CJCC made a presentation to the group and some were not aware of the CJCC and its programs. Schuler said the tone of the meeting was much different from previous presentations with less hostility and more positive comments. One chief has a focus on mental health and would like to be involved in mental health issues. Luczaj said she invited the members and/or their staff to join a CJCC Committee. CJCC will plan on making similar presentations to this group every two years. The Education and Public Relations Committee has been making a list of all the groups the CJCC should present to.

Next CJCC Executive Committee Meeting

Monday, November 9, 2009 @ 8:30 am, Room C179

The meeting adjourned at 9:17 a.m.